IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MINNESOTA THIRD DIVISION

MINNEAPOLIS FIREFIGHTERS' RELIEF Court File No. 0:08-cv-6324-PAM-AJB ASSOCIATION, et al.,

Plaintiffs,

v.

MEDTRONIC, INC., WILLIAM A. HWAKINGS, II and GARY ELLIS,

Defendants.

STIPULATION

WHEREAS, this Court entered a Scheduling Order on January 27, 2011 (Dkt. 178), which was amended by the Court's Order on May 17, 2011 (Dkt. No. 189);

WHEREAS, the parties have been diligently pursuing discovery in an attempt to meet those deadlines, but believe additional time for the deadlines in the current order is necessary given ongoing meet and confer discussions and pending motions to compel;

NOW, THEREFORE, subject to the Court's approval and for good cause shown, the parties hereby agree and stipulate to the following schedule:

Class Certification Motion

1. Any reply in further support of Lead Plaintiffs' motion to certify the Class must be served and filed on or before October 14, 2011.

Discovery Plan

- 1. Fact discovery shall be commenced in time to be completed by April 9, 2012. All discovery motions shall be commenced in time to be resolved by the Court by April 9, 2012.
- 2. Expert discovery, including depositions, shall be completed by August 13, 2012.

Non-Dispositive Motions

- 1. All motions which seek to amend the pleadings or add parties must be served by February 9, 2012.
- 2. All other non-dispositive motions and supporting documents shall be served and filed by August 27, 2012.

Experts

- 1. Plaintiffs shall make the full disclosures required by Rule 26(a)(2)(B), accompanied by the written reports prepared and signed by each expert witness, on or before May 8, 2012. Rebuttal reports are due on or before July 6, 2012.
- 2. Defendants shall make the full disclosures required by Rule 26(a)(2)(B), accompanied by the written reports prepared and signed by each expert witness, on or before May 8, 2012. Rebuttal reports are due on or before July 6, 2012.

Dispositive Motions

All dispositive motions shall be served, filed, and HEARD by the Court by November 29, 2012. Thus, all dispositive motions must be filed and served by September 11, 2012. Responsive briefs are due October 9, 2012. Reply briefs are due November 6, 2012.

Trial

This case shall be ready for a trial on February 28, 2013, or upon resolution of any pending dispositive motions.

Dated: July 29, 2011

CHESTNUT & CAMBRONNE

BRIGGS AND MORGAN, P.A.

By: /s/Karl. L. Cambronne

Karl L. Cambronne (No. 14321) Jeffrey D. Bores (No. 227699) Bryan L. Bleichner (No. 0326689) 17 Washington Avenue North, Suite 300

Minneapolis, MN 55401-2048 Telephone: (612) 339-7300 Facsimile: (612) 336-2940

Liaison Counsel for Lead Plaintiffs

BERNSTEIN LITOWITZ BERGER & GROSSMANN LLP

Salvatore J. Graziano Beata Gocyk-Farber Michael Blatchley 1285 Avenue of the Americas New York, NY 10019

Telephone: (212) 554-1400 Facsimile: (212) 554-1444 By: /s/Patrick S. Williams

Patrick S. Williams (#196502) 2200 IDS Center 80 South Eighth Street Minneapolis, MN 55402-2157 (612) 977-8400

KIRKLAND & ELLIS LLP

Emily Nicklin, P.C. Sallie G. Smylie, P.C. 300 North LaSalle Street Chicago, IL 60654

Telephone: (312) 862-2000 Facsimile: (312) 862-2200

Counsel for Defendants

BARROWAY TOPAZ KESSLER MELTZER & CHECK, LLP

Ramzi Abadou

Erik D. Peterson

580 California Street, Suite 1750

San Francisco, CA 94104

Telephone: (415) 400-3000 Facsimile: (415) 400-3001

-and-

Andrew Zivitz

Jennifer L. Joost

280 King of Prussia Road

Radnor, PA 19087

Telephone: (610) 667-7706 Facsimile: (610) 667-7056

GRANT & EISENHOFER, P.A.

Geoffrey C. Jarvis Jeffrey A. Almeida 1201 North Market Street, 21st Floor Wilmington, DE 19801

Telephone: (302) 622-7000 Facsimile: (302) 622-7122

MOTLEY RICE LLC

Joseph F. Rice James M. Hughes 28 Bridgeside Boulevard Mount Pleasant, SC 29464 Telephone: (843) 216-9000

Facsimile: (843) 216-9450

Lead Counsel for Lead Plaintiffs